

PRESENT: Lauren Thayer, President
Thomas Schultz, Vice President
Cathy Hatgistavrou, Member

ALSO PRESENT: John Finello, Superintendent
Christine Schnell, Treasurer
Jeanette Krempler, District Clerk

The meeting took place with all Board Members present at the Sagaponack School. There were no audience members in attendance.

The meeting was called to order by Lauren Thayer at 6:19 p.m. Thomas Schultz seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve the June 22, 2021 meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of June Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the June Treasurer Report. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the June Treasurer Report

Checking account total: \$261,607.75
Money Market account total: \$317,798.72
NYCLASS account total: \$484,923.76
General Fund account total: \$300,045.80

A motion was made by Lauren Thayer to approve the amended Check Warrant #20-202021 in the amount of \$152,541.04. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Amended Check Warrant #20-202021

Our spring concert and moving up ceremony took place outside at the school on Thursday, June 24th. The children were presented with awards and goodie bags for a job well done this school year! To mark his retirement, Mr. Van Cott was presented with a gift basket and an award for his eight years at the Sagaponack School! Best wishes Mr. Van Cott on your next adventure! We would like to thank all of our parents and community members for being an active part of our school throughout the year! Your involvement is what makes Sagaponack School such a wonderful and unique place for our students!

Superintendent's Report

Mr. Finello gave a brief update in regards to the reopening plan. The NYS Department of Health has issued mask guidance to schools that operate classes during the summer months. Mr. Finello will be notified throughout July and August by the New York State Department of Health, Suffolk County Health Department and our legal counsel of any changes to the COVID-19 health and safety mandates for the start of the new school year.

Reopening Plan Discussion

A motion was made by Lauren Thayer to approve the Schedule B-Lead Teacher Stipend of \$6,500 per the teacher contract for the 2021-2022 school year. Thomas Schultz seconded the motion. Passed 3-0.

New Business:
Approval of Schedule B-Lead
Teacher Stipend

A motion was made by Lauren Thayer to approve the Schedule C-Substitute Teaching Staff List for the 2021-2022 school year at the daily rate of \$150.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Schedule C-
Substitute Teaching Staff

A motion was made by Thomas Schultz to approve the Amendment to the Superintendent/Principal Contract Agreement. Lauren Thayer seconded the motion. Passed 3-0.

Amendment to the
Superintendent/Principal
Contract Agreement

The date of the next Board Meeting is scheduled for August 17, 2021 at 6:00p.m.

Date of the Next Board Meeting

There were no audience members in attendance.

Audience Questions/Comments

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 7:03 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD